

GLOUCESTER CONTRIBUTORY RETIREMENT SYSTEM BOARD

P.O. Box 114
Gloucester, MA 01930
Tel: (978) 281-9744 Fax: (978) 281-9817
www.gcrsys.com

Patricia Ivas, Executive Director
pivas@gcrsys.com

Heather Acone, Assistant Executive Director
hacone@gcrsys.com

Chairman Douglas A. MacArthur
Board Members:
Kenny Costa
Juanita Escobar
James Hannon Jr.
Donna Leete

THE GLOUCESTER RETIREMENT SYSTEM WILL BE HOLDING THEIR REGULAR MEETING

DATE: WEDNESDAY, APRIL 26, 2023
LOCATION: 127 EASTERN AVE. OR VIA REMOTE PARTICIPATION – Dial: 1 (872) 240-3212
Access Code: 445-286-117 #
TIME: 3:00 P.M.

AGENDA TOPICS:

MINUTES (VOTE): Regular Minutes of March 29, 2023

WARRANT (VOTE): April 2023

TRIAL BALANCE, CASH BOOKS: January and February 2023

PRIM: March 2023 PRIM Board Monthly Statement, PRIM Wire for April 2023 (VOTE)

TREASURER'S RECONCILIATION: February 2023 Expense, March 2023 Retiree Accounts

OLD BUSINESS:

Francesco Daniele, PRIM Director of Client Services

What the Executive Director learned at the Board Administrator Training March 28, 2023, Norwood

What the Executive Director learned at the Employment and Labor Law Update April 13, 2023, Quincy

Letter to Members and Beneficiaries regarding March presentations of banking and financial safety concerns

PERAC Memo # 11/2023 – Extension of Open Meeting Law Waivers

NEW BUSINESS:

Schedule FY24 Public COLA Hearing for May 31, 2023 (VOTE)

Letter to City Council President regarding Notice of Retirement Board Meeting to Elect to Grant FY24

COLA

Balsam WIFI Network Upgrade (VOTE)

Annual Statement year ending December 31, 2022 (VOTE)

Resignation Letter from Assistant Executive Director

Staff Reviews (VOTE)

2023 MACRS Annual Conference June 4–7, Hyannis

NEW MEMBERS (VOTE): Ben Morris, Annalise Nakoneczny

REQUEST FOR TRANSFER (VOTE): John McKeown, Alexis LaFlam

DEATHS: Richard Sylvain, Jean Pomeroy

PERAC MEMOS:

PERAC Memo # 10/2023 – Mandatory Retirement Board Member Training Q2 2023

PERAC Memo # 11/2023 – Extension of Open Meeting Law Waivers

PERAC Memo # 12/2022 – Forfeiture of Retirement Allowance for Dereliction of Duty by Member

In addition, any other topics that come before the Board that are time sensitive

GLOUCESTER CITY HALL, GLOUCESTER RETIREMENT OFFICE, RETIREMENT WEBSITE

Posted in accordance with the provisions of MGL c30A §20(b)

In case of no quorum or state of emergency, meeting will take place the following day; Thursday, April 27, 2023 at 3:00pm

Submitted by: Heather Acone, Assistant Executive Director

2023 APR 20 PM 3:17
CITY CLERK
GLOUCESTER, MA

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